



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Legal and Legislative Committee  
March 3, 2015

Call to order: 9:06 am

Committee Member Roll Call: Treasurer Marci Reyes, Councilor Bea Law, Councilor Winnay Wemigwase

Tribal Council Present: Councilor John Keshick, Councilor Aaron Otto

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: None

Enrollment Officer: Pauline Boulton

Judicial Staff/Official Present: None

Guests: None

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### **MOTION**

Motion made by Treasurer Reyes and supported by Councilor Winnay Wemigwase to adopt the agenda for March 3, 2015, with additions.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

### **MOTION**

Motion made by Treasurer Reyes and supported by Councilor Law to approve the Minutes of February 3, 2015, as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

**Phone Polls:** None

### **New Business**

- a. Discussion on Amendment to Enrollment Statute.

**MOTION**

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to recommend to Tribal Council for passage the Amendment to the Enrollment Statute.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

b. Discussion on the Amendment to the Child Protection Statute.

**MOTION**

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to recommend to Tribal Council the pass the Amendment to the Child Protection Statute.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

c. Discussion on the Human Resources Statute.

10:04 am Break

10:26 am Return

d. Discussion on the Gaming Enterprise Statute.

**Public Comment**

Public Comment Opens: 11:47 am

- No Public Comment

Public Comment Closed: 11:48 am

**MOTION**

Motion made by Councilor Wemigwase and supported by Councilor Law to recommend to Tribal Council to have the Gaming Enterprise Statute added to a Tribal Council Work Session Agenda.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

**ADJOURNMENT**

11:51 am Motion made by Treasurer Reyes and supported by Councilor Wemigwase to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

**Next Meeting Date**  
April 7, 2015 at 9:00 am

These Minutes have been read and approved as written:

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_